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AGENDA

HISTORIC SITES BOARD

May 19, 2003

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information**
 - Excused Absences
 - Other General Information
- B. Conflict of Interest Declaration**
- C. Approval of 04/21/2003 Board Minutes**
- D. Reports**
- E. Announcements**

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment**
- B. Presentations – Sandra Woodhouse, Assessor's Office. Historic Properties Tax Relief: Proposition 13 or the Mills Act**

DISCUSSION ITEMS

ITEM 3 – REVIEW OF 2003 GOALS

Description: The 2003 goals that were approved at the March 17, 2003 meeting will be discussed to identify the progress that has been made and any actions that should take place to complete these goals.

ACTION ITEMS

ITEM 4 - SAN DIEGO COUNTY ADMINISTRATION CENTER WATERFRONT PARK DEVELOPMENT AND MASTER PLAN

Description: Consider the San Diego County Administration Center Waterfront Park Development and Master Plan for approval.

Todays Action: Recommend Approval of the San Diego County Administration Center Waterfront Park Development and Master Plan with revisions if necessary.

Staff Recommendation: Recommend approval of the San Diego County Administration Center Waterfront Park Development and Master Plan.

ITEM 5 – THRESHOLDS OF SIGNIFICANCE FOR CULTURAL RESOURCES

Description: Consider the San Diego County Guidelines for Determining Significance and Project Screening Criteria for Cultural Resources for approval.

Todays Action: Recommend approval of the Thresholds of Significance for Cultural Resources.

Staff Recommendation: Recommend approval of the Thresholds of Significance for Cultural Resources.

OTHER

ITEM 6 – FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, June 16, 2003

ITEM 7 – ADJOURNMENT